



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSER OAKES ENGINEERING LIMITED**

Company Number: **05301636**

Date of this return: **01/12/2014**

SIC codes: **28930**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BOLLIN DALE ENGINEERING
POWNALL SQUARE
MACCLESFIELD
CHESHIRE
SK11 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ROY**

Surname: **LAWTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **BOWDEN**

Former names:

Service Address: **BOLLIN DALE ENGINEERING LTD POWNALL SQUARE
CROMPTON ROAD
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2014-11-20

Name: **RUSHTON SPENCER LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **RUSHTON SPENCER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.